

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: April 25, 2017

Time: 4:45 pm

Place: Huntley FPD Annex Bldg.
11118 E. Main St.
Huntley, IL 60142

Call to Order:

Roll Call: Pres. Flannigan Trustee Chief Caudle
 Treas. Olson Trustee Schultz
 Sec. Madziarek

Approve minutes: January 24, 2017 quarterly meeting
 Review executive minutes

Secretary/Treasurer report: (03-31-2017)

Net Position held in Trust: \$23,976,078.02

Accounts payable:
- L&A and Schwab vendor check registers – (01/17-03/17) : \$45,228.62

Investment Mgr. Report:

Attorney report:

Old business:

- FF Roth update

New business:

- FF Gearen disability update
- Nomination/Election/Appointment results
- Secretary nomination/vote
- FF Brouillette reciprocity
- B/C Wilson retirement
- Annual disability evaluations
- Meeting date change – July 18, 2017

Public Comments:

Adjourn:

Next Meeting: 07-18-2017